

**CITY COUNCIL
MINUTES
OCTOBER 15, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Clerk Whitaker and Mayor Hagnauer were present. Koberna was absent.

MOTION By Eavenson, second by Mathes to approve the City Council Minutes from October 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Elliott to approve the request from Jennifer McKinney/Miles for a Mission/Mission 1:11 for a 5K & 1 mile Fun Walk under the supervision of Police Department and Public Works. ALL VOTED YES. Motion Carried.

MOTION By Mathes second by Eavenson to approve the request from Stacy Partney for a Block Party on November 2, 2019 under the supervision of the Police Department and Public Works. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Monthly Report for September 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by McDowell to suspend the rule and place on final passage An Ordinance repealing Ordinance 8453, and removing it's designation of a Handicap Parking at Wilson School and Designation a School Bus Loading Zone.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to place on file the Public Works Committee Meeting Minutes from October 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Davis approve the Letter Requesting the approval for Hiring a Probationary Patrolman from the Eligibility List.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Jackstadt to place on file the ORI Report for September 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Jackstadt to place on file the Fire Department Monthly report for September 2019 and the EMS Report. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Elliott to place on file the Risk Management Committee Meeting Minutes for October 1, 2019 and the Closed Risk Management Committee Meeting Minutes stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Davis to give the Attorney settlement authority as discussed in Closed Session tonight.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Eavenson to place on file the Economic Development and Negotiation Committee Meeting Minutes from October 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to suspend the rule and place on final passage An Ordinance Establishing the policy of the City of Granite City, IL. Concerning Public Act 101-0027, the Illinois Cannabis Regulation and Tax Act.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis and Eavenson. VOTED YES. Elliott VOTED NO. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis and Eavenson. VOTED YES. Elliott VOTED NO. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Treasurer's Report for September 2019.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the Payroll for the period ending 10/15/2019 in the amount of \$723,592.42

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Finance Committee Meeting Minutes from October 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:19 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**